

Town of Grafton
Board of Sewer Commissioners

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GRAFTON, MA

2023 APR -6 PM 3:57

Grafton Memorial Municipal Center
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SEWER COMMISSION MEETING –WEDNESDAY, MARCH 1, 2023 - Minutes
SEWER DEPARTMENT OFFICE – GRAFTON MUNICIPAL CENTER

Present: David L. Therrien, Susan H. Duval, Brook Padgett

Also Present: Mike Walsh (CDM), Eric Silverman (CDM), Paul F. Courmoyer, Mary P. Murray

Call to Order 11:08 a.m.

Vote to Approve Bills Payable: David L. Therrien moved to approve Bills Payable with effective dates and amounts: 01/19/2023 – Warrant #29 - \$61,419.49, 01/26/2023 – Warrant #30 - \$2,458.75, 02/02/2023 – Warrant #31 - \$3200.95, 02/09/2023 – Warrant #32 - \$30,817.21, 02/23/2023 – Warrant #34 - \$44,513.56, 03/02/2023 – Warrant #35 - \$10,257.18. Brook Padgett seconded, and it was Voted unanimously.

Correspondence: - 18 & 22 Donahue Lane – The Board reviewed.

Minutes: Brook Padgett moved to approve the minutes of 01/11/2023 as written. David L. Therrien seconded, and it was voted unanimously.

Abatements: Brook Padgett moved to approve abatement for \$124.03 for 20 Bernard Road, requested by Claudette Kunan, due to software glitch. David L. Therrien seconded, and it was voted unanimously.

Brook Padgett moved to approve abatement for \$1,200.00 for 14 South Street, Requested by Paul Powers, due to hot water heater leak. David L. Therrien Seconded, and it was voted unanimously.

Brook Padgett moved to approve abatement for \$28.50 for 38 Gordon Circle, Requested by Michelle Nolan, due to not being able to contact previous owner For payment. David L. Therrien seconded, and it was voted unanimously.

Refund: Brook Padgett moved to approve a refund for (\$116.04) for 68 Tulip Circle, requested by Asish Pant, due to overpayment at closing. David L. Therrien

Seconded, and it was voted unanimously.

Commitments: The Board reviewed and accepted the Commitments For January 2023.

Review & Sign CDM Agreement – Server Upgrades: David L. Therrien Moved to sign Task Order #4 To Master Services Agreement Between Owner and Engineer as written, not to exceed \$185,500.00 dated March 1, 2023, with approximate breakdown by activity as described in CDM Smith's letter proposal dated November 16, 2022. Brook Padgett seconded, and it was voted unanimously.

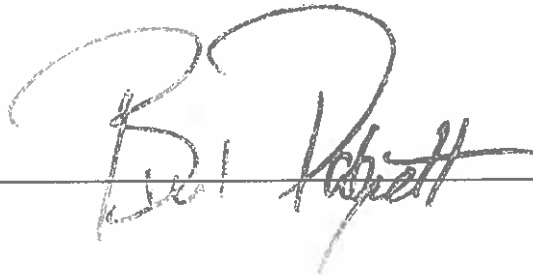
Town Meeting Articles: Brook Padgett moved to approve two Warrant Articles For Spring Town Meeting as written. David L. Therrien seconded, and it was Voted unanimously.

FY 2024 Budget: The Board reviewed

Department Updates: Paul F. Cournoyer will attend the Finance Committee Meeting on Saturday March 11, 2023.

Meeting adjourned 11:20 p.m.

Clerk: _____

A handwritten signature in dark ink, appearing to read "Brook Padgett", is written over a horizontal line. The signature is stylized with large, flowing loops.